



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**TO: Chairman Pringle and Authority Board Members**

**FROM: George Spanos, Legal Counsel, Attorney General's Office**

**DATE: December 31, 2009**

**RE: Board Policies and Procedures  
Agenda Item 3 Regular Monthly Board Meeting; Agenda Item 3  
Executive/Administrative Committee Meeting**

Staff presents for Board committee discussion a revised set of board policies and procedures for the board's consideration. The revised set represents a proposed restructuring of policies that have previously been adopted (at the May 2007 and July 2009 meetings) with some typographical corrections as noted. However, section 5 represents a different version of the compensation policy than that which was proposed at the July 2009 meeting.

**Board Recommendation:**

To be determined by Executive/Administrative Committee.

**Attachments:**

- Board Policies